

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING **Monday, November 9, 2015** **8:45 A.M. - Highway Office**

Present were Dwayne Larson, John Bartels, Wayne Wilson, and Tom Jean. Gerald Heimann was excused.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Bartels, second by Wilson to approve the agenda, motion carried.

Motion by Wilson, second by Bartels to approve the minutes of the meeting dated October 23, 2015, motion carried.

Motion by Wilson, second by Bartels to go into closed session for the purpose of interviewing applicants for the Patrol Superintendent position. Roll call vote taken with all members voting aye. Motion carried.

Motion by Wilson, second by Bartels to reconvene to open session. Roll call vote taken with all members voting aye. Motion carried.

After discussion, motion made by Bartels, second by Larson to offer the job of Patrol Superintendent to the first candidate of choice as on file at the Highway Office. If he would not accept the job, it would be offered to the second candidate. Motion carried.

The next meetings are set for Friday, November 13th and Wednesday, November 25th.

Motion by Wilson, second by Larson to adjourn the meeting. Motion carried.